

**SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT
CITIZENS' BOND OVERSIGHT COMMITTEE
MEASURE C 2004
MEETING MINUTES
April 20, 2015**

1. Call to Order

Meeting called to order at 7:05 p.m. by Chairman Joseph Sheaff. Meeting started late due to member arriving late.

Members present: Joseph Sheaff, Walter (Gene) Kedslie, Nohemy Ornelas (new member)
Members absent: David Hickey

District employees present: Yolanda Ortiz, Gary Wuitschick

2. Consent Items

Approval of February 4, 2015 Meeting Minutes.

Call for approval: Moved by Joe Sheaff, seconded by Gene Kedslie; motion passed

3. Report from the Chair

A. Election of Officers and call for approval:

Office	Nomination	Moved	Second
Chairman	Gene Kedslie	Joe Sheaff	Gene Kedslie
Vice Chairman	Joe Sheaff	Joe Sheaff	Gene Kedslie
Secretary	Nohemy Ornelas	Joe Sheaff	Gene Kedslie
Publicity Chairman	Dave Hickey	Joe Sheaff	Gene Kedslie

All three committee members voted approval.

B. Updated Point of Contacts as shown in item 5. Nohemy Ornelas was added to Pioneer Valley High School

4. Open Session Public Comments

None

5. Point of Contact Reports

A. Santa Maria High School: Joe Sheaff
B. Pioneer Valley High School: Nohemy Ornelas
C. Righetti High School: Dave Hickey
D. Delta High School: Project complete
E. New Small School: Joe Sheaff

6. Report from the District

A. The 14 classroom project completion date is scheduled for June 1st.

B. District is looking at 21st century classroom to be applied to the building taking into consideration the fact that it was not originally designed for this. Looks like they will be able to apply concept such as floor to ceiling whiteboards and monitors on walls where possible as well as flexible/moveable furniture.

C. The new 25 acre property acquisition was discussed as well as some conceptual program detail.

D. Righetti classroom building: architect is Rachlin Architects. Roebblen is the contractor approved to provide pre-construction services.

E. Distributed expenditures through 4/20/15.

7. Unfinished Business

Recruitment of new Members. Ad was put in newspaper. Continue to post vacancies at www.smjuhsd.k12.ca.us/.

8. Items not on the Agenda

None

9. Next Meeting Date (quarterly)

The next scheduled meeting is Wednesday, June 10, 2015 @ 6:30 p.m. The 17th was not a date available for all attendees and therefore was changed to the 10th of June.

10. Adjourn

Meeting adjourned at 8:07 p.m.